

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, February 11, 2020 6:00 PM  
Webster Room of the Lester Public Library**

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**Call to Order** –President Ned Guyette called the meeting to order at 6:00 PM.

**Roll Call** – Members Present: Sharon Sleger, Stanley Palmer, Kirsten Sleger, Larry Thomas, Tom Van Horn, David Pennefeather, and Ned Guyette. Absent and excused: Rick Hendrickson and Bonnie Shimulunas. Also present: Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director.

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of January 14, 2020 meeting, made by Thomas, second made by Pennefeather. Voice vote carried unanimously.

**Expenditures & Financial Reports** – Motion to receive and file the January 2020 financial reports, made by Palmer, second made by Van Horn. Voice vote carried unanimously.

**Board Member Comment** – Palmer was impressed by the amount of food received for the Food for Fines food drive for TREP. Thomas liked to see an upward trend in library statistics for January. Sharon Sleger has signed up for the Winter Reading Challenge using the new Beanstack app. Van Horn received excellent service from staffer Lisa Bruere for teen book recommendations.

**Director's Report** – Discussion included adding the Wisconsin State Journal to our collection and the new Your Next Great Read book discussion program.

**Report from City Council Representative** – No Report

**Report from School District Representative** – Teacher's in-service and Reading is Fundamental are coming up.

**Report from County Representative** – No Report

**Unfinished Business**

- Discussed alternatives to subscribing to the Milwaukee Journal Sentinel.

**New Business**

- Motion to authorize board president Guyette to sign the Lester Public Library 2019 Annual Report made by Thomas, second made by Kirstin Sleger. Voice vote carried unanimously.
- Motion to designate \$8499.00 from the Gift Fund to balance the 2019 library budget made by Van Horn, second made by Pennefeather. Voice vote carried unanimously.

- Board term review – both Stanley Palmer and Sharon Sleger agreed to a second term on the board.
- Pennefeather agreed to act as the Nominating Committee for board officers.

**Board Education** – None

**Closed Executive Session** – None

**Motion to adjourn** made by Kirsten Sleger, second made by Thomas. Voice vote carried 6 aye votes with one nay vote (Van Horn). Meeting adjourned at 6:33 PM.

Respectfully submitted, Jeff Dawson, Director